

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005159

Entity Name: KEARNS BRAY, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

198 W. PORTAGE TRAIL EXT, SUITE 105
CUYOHOGA FALLS, OH 44223

New Principal Place of Business:

198 W. PORTAGE TRAIL EXT, SUITE 105
CUYOHOGA FALLS, OH 44223

Current Mailing Address:

198 W. PORTAGE TRAIL EXT, SUITE 105
CUYOHOGA FALLS, OH 44223

New Mailing Address:

198 W. PORTAGE TRAIL EXT, SUITE 105
CUYOHOGA FALLS, OH 44223

FEI Number: 26-3335803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, CHRISTOPHER P ESQ.
8970 FONTANA DEL SOL WAY, SUITE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEARNS, DAVID B ESQ.
Address: 198 W. PORTAGE TRAIL EXT, SUITE 105
City-St-Zip: CUYOHOGA FALLS, OH 44223

Title: MGRM () Delete
Name: BRAY, CHRISTOPHER P ESQ.
Address: 8970 FONTANA DEL SOL WAY, SUITE 4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEARNS, DAVID B ESQ.
Address: 198 W. PORTAGE TRAIL EXT, SUITE 105
City-St-Zip: CUYOHOGA FALLS, OH 44223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID B. KEARNS

MGRM

01/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date